

AUDIT SUBCOMMITTEE

**of the
Legislative Management Committee**

M E E T I N G A G E N D A

DATE: Wednesday, October 20, 2004

TIME: 2:15 p. m.

PLACE: Legislative Committee Room W110

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentations:
 - a) **A Review of Constitutional Defense Fund Expenditures and Administrative Controls**
 (Report #2004-08)

 Presented by: Janice T. Coleman, Audit Supervisor

 Responses by: Lt. Governor, Gayle McKeachnie
3. Audit Requests:
 1. Review of audits-in-process
 2. Discussion of new and previous requests:
4. Other business

SUBCOMMITTEE MEMBERS

President Al Mansell, Co-chair
Senator Mike Dmitrich

Speaker Martin R. Stephens, Co-chair
Representative Brent Goodfellow

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code, 52-4-5).